



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting **MARKED AGENDA**
Thursday, November 2, 2017 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85258

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 5:00 p.m.

2. **ROLL CALL**

PRESENT: Chairperson Bob Frost, Vice-Chair Mike Milillo, Commissioners Bobby Alpert, Steve Dodd, Con Englehorn, Jace McKeighan

ABSENT: Commissioner Cynthia Wenstrom

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 6-0; motion by Commissioner Alpert; 2nd Commissioner Englehorn

Approval of the Regular Meeting minutes

- October 5, 2017

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Paul Staker

Commission Actions: Information Item

6. **TPK ENDURANCE EVENT REQUEST** – Scott Hamilton

APPROVED: 6-0; motion by Vice-Chair Milillo; 2nd Commissioner Dodd

Commission Actions: Information and Action Item

7. TRAILHEAD UPDATES – Kroy Ekblaw

Pima Dynamite - Phil Weddle/Staff
Granite and Fraesfield - Staff

Commission Actions: Information Item

8. COMMERCIAL AND SPECIAL USE PERMIT GUIDELINES - Staff

**APPROVED: 5-1; motion by Commissioner McKeighan; 2nd Vice-Chair Milillo;
Commissioner Alpert dissented**

Commission Actions: Information and Action Item

9. PRESERVE BUDGET – Bill Murphy, Kroy Ekblaw

2018/2019 Fiscal Year and 10 year projections
Future Preserve Improvement projects

Commission Actions: Information Item

10. STAFF REPORTS

Phase III Trail Plan update for 2017-2018 Season
Signage Update – Dog/Heat Warning
Jr. Citizen Science Festival

Commission Action: Information and discussion

11. COMMISSIONER COMMENTS

Commission Actions: Information

AGENDA ITEMS FOR FUTURE MEETINGS


Financial Report and Endowment Follow-up
Review of Improvement Projects for Future Budgeting in the Preserve
Trailhead Design and Public Meeting Process
Trailhead Host Concept

Next Meeting Regular Meeting February 1, 2018

12. ADJOURNMENT 6:40 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.